HUMAN RESOURCE COMMITTEE MEETING TUESDAY, FEBRUARY 10, 2009 @ 6:00 PM

- 1. Mayoral appointment of Nancy Fenton to the Parks & Recreation Commission
- 2. Mayoral appointment of Eleanor Gay to the Cultural Council
- 3. Mayoral appointment of Scott Szczebak as Interim Human Resources Director to serve for a term expiring on the $6^{\rm th}$ day of February 2009
- 4. Minutes November 13, 2008

CHICOPEE BOARD OF ALDERMEN



HUMAN RESOURCE COMMITTEE

ACCEPTED 3/10/09

MEMBERS

James Tillotson, Chairman John Vieau, Vice-Chairman Jean Croteau Chuck Swider Timothy McLellan

MINUTES

February 10, 2009

The following are the minutes of a public hearing held Tuesday, February 10, 2009, at 6:00 PM in the Aldermanic Chambers, Fourth Floor, City Hall Annex, 274 Front Street Chicopee, MA. 01013.

Members Present

Tillotson, Vieau, Croteau, Swider, McLellan

Also Present:

Alderman Zygarowski (At-Large), Alderman Moreau (Ward 7),

Alderman Demers (Ward 8), Kate Brown (Planning Director), Scott

Szczebak (Acting Human Resources Director)

The meeting was called to order at 6:00 PM

ITEM #1

Mayoral appointment of Nancy B. Fenton, 81 Angela Drive, as a member on the Park & Recreation Commission to serve office for the term expiring on the 1st Monday of May, 2009.

Alderman Tillotson asked why she is interested in becoming a member

Nancy Fenton answered that Stan Walczak asked her about it and immediately was interested. Has been a Chicopee resident almost her entire life, has always participated in sports and activities when she was younger and now that she has two children of her own they are involved in sports as well.

Alderman Tillotson commented that her qualifications are excellent

Alderman Croteau asked if her phone number was listed in the telephone book if people would like to get a hold of her, doesn't happen often, but just in case.

Nancy Fenton answered she is listed and of course.

Motion made by Alderman Croteau to approve

Motion Passed. Committee Vote: 5-0 favorable

ITEM #2

Mayoral appointment of Eleanor Healy Gay, 13 Wilson Avenue, as a member on the Chicopee Cultural Council to serve in such office for the term expiring on the 13th day of June 2011

Eleanor stated her phone number is currently not listed in the telephone book but is on her resume and she will release it if necessary, has absolutely no problems with that.

(Phone number being: 413-592-6924)

Motion to approve

Motion passed. Committee Vote: 5-0 favorable

<u>Item # 3</u>

Mayoral appointment of Scott Szczebak, as Interim Human Resources Director to serve for a term expiring on the 6th of February 2009

Motion made by Alderman Swider to recommend the Mayor's order be returned to the Mayor since the term of the appointment has expired.

Motion passed. Committee Vote: 5-0 favorable

Item #4

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Motion made by Alderman Croteau to approve Motion passed. Committee Vote: 5-0 favorable

Meeting adjourned at 6:18 PM.